## Lemay Fire Protection District



1201 Telegraph Road St. Louis, MO 63125-2529 Phone (314) 631-4500 Fax (314) 638-1377 www.lemayfire.org

Larry Lewellen, Jr.

Fire Chief

Ilewe@lemayfire.org

February 25<sup>th</sup>, 2025

**Board of Directors** 

Jerry Cox Chairman Samuel Ribaudo Secretary Jerry Schloss Treasurer

General Board Meeting called to order at 4:01 P.M. by Chairman Cox. Present were Board of Directors Jerry Cox, Jerry Schloss was excused, Samuel Ribaudo, Chief Lewellen, Office Administrator Laura Windmueller and District Accountant Rick Rognan via phone. Also present were resident Joe Treadway.

Chairman Cox asked if there were any additions to the agenda as presented, none were noted.

Motion by Mr. Ribaudo to accept the agenda as presented, second by Mr. Cox, roll call vote, Mr. Cox aye, Mr. Ribaudo aye.

The Board reviewed the Treasurer's Report for January 2025, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget and Bank Account Summary submitted by District Accountant Rick Rognan. Rick disconnected from the call at 4:10 P.M.

Motion by Mr. Ribaudo to approve the Treasurer's Report for January 2025 as presented, second by Mr. Cox, roll call vote, Mr. Cox aye, Mr. Ribaudo aye.

Bills reviewed and checks signed.

Resident, Joe Treadway attended the meeting to thank the board and the district for the wonderful care provided by LFPD to his wife, Marlene on December 24, 2024, at Ascension Living Sherbrooke Village. Mr. Treadway left the meeting at 4:21 P.M.

Motion by Mr. Ribaudo to adjourn general meeting at 4:28 P.M., second by Mr. Cox, roll call vote, Mr. Cox aye, Mr. Ribaudo aye.

Respectfully Submitted,

Samuel J. Ribaudo, Secretary

SJR/law